

# UTAH COUNTIES INSURANCE POOL

## BOARD OF TRUSTEES MEETING

Thursday, October 20, 2011, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

## AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

### ITEM

- |    |  |                |
|----|--|----------------|
| 1  | Review/Excuse Board Members Absent   | Kay Blackwell  |
| 2  | Review/Approve September 15, 2011 Meeting Minutes  | Steve Wall     |
| 3  | Ratification and Approval of Payments and Credit Card Transactions   | Steve Wall     |
| 4  | Review/Approve Transfer of Funds to Investment Portfolio   | Johnnie Miller |
| 5  | Ratify Section 5.2 of the Bylaws Regarding Per Diem Reimbursement  | Johnnie Miller |
| 6  | Review/Approve Membership Qualifications   | Johnnie Miller |
| 7  | Review/Approve Entity Name Change  | Johnnie Miller |
| 8  | Review/Approve Entity Re-Branding  | Johnnie Miller |
| 9  | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell  |
| 10 | Action on Personnel Matters  | Kay Blackwell  |
| 11 | Set Date and Time for Closed Meeting<br>to Discuss Pending or Reasonably Imminent Litigation                                   | Kay Blackwell  |
| 12 | Action on Litigation Matters   | Kent Sundberg  |
| 13 | Chief Executive Officer's Report   | Johnnie Miller |
| 14 | Other Business   | Kay Blackwell  |

JESSE FEB

150/Hr Partner  
125/Assoc

Jan 6-8

MATE  
SLOC  
ONLINE